

**EXECUTIVE COMMITTEE MINUTES**  
**JANUARY 13, 2020**  
**12:00 PM**

**Call Meeting to Order**-Vice Chair Williams called the meeting to order.

**Those present:** Chair Van Meter, Brian McFadden, Vice Chair Lori Williams, Joel Tjelmeland, John O'Neill, Sam Snell, Dave Mendenhall, Tim Krell, Todd Smith, Tom Fraase, & Linda Fulgenzi.

**Approval of minutes from December 9, 2019.** *L. Fulgenzi made a motion to approve & Hall seconded.*

*The County Board agenda for tomorrow evening was discussed.*

**AGENDA**

**SANGAMON COUNTY BOARD**

**JANUARY 14, 2020**

- I. Call to Order
- II. Invocation-***Chair Van Meter***
- III. Pledge of Allegiance-***Tom Fraase***
- IV. Roll Call
- V. Proclamations
- VI. Update on Rail Construction and the Springfield-Sangamon County Transportation Center-Jim Moll, Hanson Professional Services

VII. Correspondence

VIII. Minutes of December 10, 2019

IX. Resolutions

1. Resolution approving the repeal of Seasonal Load Limits on County Highway 1.
2. Resolution appropriating Motor Fuel tax funds for IMRF expenses.
3. Resolution appropriating Motor Fuel Tax funds for the County Engineer's salary and expenses.
4. Resolution approving an agreement between Sangamon County and the Illinois Department of Transportation to transfer Surface Transportation Program Funds for State Funds.
5. Resolution approving an Intergovernmental Agreement with the Illinois Department of Natural Resources for the development of the Sangamon Valley Trail.
6. 2019-043 – Charles B. Flatt II, 3100 Block of Young Road, Mechanicsburg – Granting a Rezoning and Variances. County Board Member – David Mendenhall, District #3.
7. 2019-044 – Frederick and Peggy Ostermeier, 9072 Tip Top Road, Chatham – Granting a Variance. County Board Member – Craig Hall, District #7.
8. 2019-045 – Richard and Joan Batson, 7380 E. State Route 54, Riverton – Granting a Rezoning. County Board Member – David Mendenhall, District #3.
9. 2019-046 – Gym of Springfield, Inc., 1823 Camp Lincoln Road, Springfield – Granting Variances. County Board Member – Annette Fulgenzi, District #17.
10. 2019-047 – Adam Ehrman, 7130 Fulton Road, New Berlin – Denying a Variance. County Board Member – Craig Hall, District #7.
11. 2019-048 – Ken and Lisa Wyatt, 7700 Roberts Road, New Berlin – Granting a Rezoning and a Variance. County Board Member – Craig Hall, District #7.

12. 2019-049 – Text Amendment to the Sangamon County Zoning Ordinance Regarding Chapter 17 related to Adult-Use Cannabis Organizations.

13. Resolution approving the State's Attorney's grant application for the Violent Crimes Victim's Assistance Grant from the Illinois Attorney General's Office in the amount of \$31,000.

#### **WAIVER OF TEN-DAY FILING PERIOD**

14. Resolution approving the procurement of goods and/or services from Dr. Pan for the Public Defender's Office for Forensic Exams in the amount of \$40,000.

15. Resolution approving the Elections Office's grant application from the Illinois State Board of Elections for the 2020 Illinois Voter Registration State Grant Program in the amount of \$192,211.

16. Resolution approving the procurement of goods and/or services from Motorola Solutions for the Sheriff's Office for access to the Starcom Network in the amount of \$60,500.

17. Resolution approving the procurement of goods and/or services from various vendors for the Sheriff's Office for cleaning and non-cleaning supplies for the jail and inmates in the amount of \$99,500.

18. Resolution approving the procurement of goods and/or services from ARYA Hospitality, LLC for the Sheriff's Office for PTI Cadet Housing in the amount of \$91,000.

19. Resolution approving a contract between Sangamon County and AT&T for telecommunication services in the amount of \$53,000.

20. Resolution approving the purchase of vehicles for various county departments in the amount of \$468,630.

21. Resolution approving the Priority Dispatch System Implementation Agreement between Sangamon County ETSD and Priority Dispatch Corporation in the amount of \$145,432.

22. Resolution authorizing the Sangamon County Clerk to execute an agreement with Illinois Office Supply to provide ballots in the amount of \$324,816.



23. Resolution authorizing the Institution of Litigation for the Condemnation of Real Property.
24. Resolution authorizing Sangamon County to enter into an Intergovernmental Agreement with the City of Springfield for the continuation of the Minority Participation Plan for a two-year term.
25. Resolution authorizing the execution of a building lease for the SMART facility property.
26. Resolution authorizing Sangamon County to continue using the services of WEX to procure fuel for the SMART vehicles.
27. Resolution approving an agreement between Sangamon County and the Springfield Sangamon Growth Alliance for the purposes of Economic Development.
- X. Old Business
- XI. New Business
- A. Resolutions
- B. Appointments
- Woodwreath Cemetery Board
  - Eastside Fire Protection District
  - Loami Fire Protection District
  - Citizen's Advisory Committee on Animal Control
- C. Procurement/Grant Notifications
- XII. Public Comment
- XIII. Reports of County Officials  
Reports of Special Committees  
Reports of Standing Committees
- XIV. Committee Report on Claims
- XV. Recess

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**Appointments**-The committee reviewed the appointments and nominations.

- **Review Appointments for Boards & Commissions**
- **Review Nominations for Boards & Commissions**

**Old Business—no old business**

**Public Comment-no public comment**

**Upcoming Meeting Dates**

**Next Exec Meeting – February 11, 2020 @noon-County Board Day**

**Next County Board –February 11, 2020 @ 7:00 pm**

**Adjournment- *Snell made a motion to adjourn, seconded by Fraase***

**APPROVED**